



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Board Members

Dan Keys
Chair

Kristen Montuori
Robert Silverman
Randy Wagoner
John Zoeller

Alternate

Barbara Kuhl

PARKS AND PARKWAYS ADVISORY BOARD MINUTES

**May 15, 2013 at 6 PM
Ed Burke Recreation Center
11400 NE 9th Court**

1. **CALL TO ORDER AND ROLL CALL** – Robert Silverman (Commissioner Watts' appointment replacing Pamela Garmen), Randy Wagoner, Barbara Kuhl and Dan Keys were present Kristen Montouri and John Zoeller absent.
2. **AGENDA ADDITIONS AND DELETIONS** – None
3. **PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM)** – Commissioner Roxana Ross attended the meeting and extensive discussion took place regarding the interaction between the Board and the Commission. These discussions took up the majority of the Boards agenda for the meeting. During the discussions, the Board expressed the opinion that the Commission paid very little attention to the actions and recommendations of the Board. The Board members commented that at times work by the Village on project areas that had been discussed and recommended upon in detail at Board meetings, was performed without any interaction with the Board or even notification of the Board that work was to be done. The work was often at odds with the recommendations made by the Board.
4. **APPROVAL OF MINUTES** – May 16, 2012 July 18, 2012, August 29, 2012, September 19, 2012 and March 20, 2013 – minutes were not available for approval.
5. **OLD BUSINESS**
 - A. Village staff status report and B. Entrance projects – Chairman Keys presented information provided by the Assistant to the Village Manager, Candido Sosa-Cruz – see attached E-mail. The Board commented on the tree trimming that was taking place and pointed out that some dead wood was being left behind (specifically, but not exclusively - 115th street West of 8th Ave.) and that on 117 street in particular, there were some low limbs that needed to be removed.
 - C. Plant identification markers for the Rec. Center
The list of plant materials to be tagged had not yet been prepared.

- D.** Tree removal list for medians – no follow-up.
- E.** Discussion regarding development of new right of way landscaping code – no comments regarding draft Ordinance was made.

6. NEW BUSINESS

- A.** Discussion of board meeting attendance requirements – It was again mentioned that several members of the Board had not attended a meeting or notified the Board as to the reason for their non attendance and they asked that this issue be addressed by the appointing Village Commission members.

7. NEXT MEETING DATE – Tentatively, June 19, 2013

8. ADJOURNMENT - The meeting adjourned at approximately 7:30 pm.